

## **Sandgate Selectboard Minutes for Meeting of July 23, 2012**

1. Meeting called to order at 6:30 PM by Chair
2. Judy Boehlert, Chair; Celeste Keel, Clerk; Don Trachte and Eleanor LaCross. Tom Fierravanti was not present.
3. Motion to approve minutes of July 2, 2012 made by Don Trachte; seconded by Eleanor LaCross; approved 4-0. Minutes from July 9 and July 14 will be ready for the August 6 meeting.
4. Appearances by Local Citizens and Visitors - Charlie Pike and Deedee Goebel
5. Announcements – Representative from VLCT Health Trust available to speak with Road Crew on Wellness – nothing road crew or board is interested in at this time. Emergency Management Plan provided by Barbara Bartwitz – review of the plan set for 08/06/12 – board to review prior to the August 6 meeting
6. Roads Report - Work in progress – Eleanor LaCross: Fabric retrieved from Sheldon Quote for pothole repair – this was for bridge repair. Eleanor LaCross made motion to have TopKote do road/bridge repairs; seconded by Celeste Keel; approved 4-0. Charlie's work plan – Truck to get oil undercoating; need grader repaired; working side roads with less traffic; garage cleaning. Road Improvement Plan – all areas are mapped out; there is one area specifically that will be priority due to drainage issues.
7. Treasurer's Report – Deedee Goebel - Update – reviewed report on how 2011-2012 ended. Restoration of records – money available in restricted fund - \$1000 budgeted for 2012-2013. Overspending lines items were reviewed: Cemetery mowing costs to be reviewed
8. Old Business - Review Animal Policies – to be discussed at August 6 meeting. Unlicensed dogs still need to be addressed. Rick Dahm has contacted both people - Beth Mitchell, 525 Chambers/Bells Road: Dog – Peanut; Nicole Novotny, Sandgate Road: Dogs – Edward & Bella . Sign Complaint – pictures and letter sent to attorney representing land owner. Waiting for response. Reviewed Action list
9. New Business - Casey Morse – Trucking without overweight permit – Rick Dahm is working on this. Sandgate School House notification – Patricia Hall – notified Judy that they will be using the school house for her art show. Citizen Complaint – Bill Haggerty – neighbors large animals are coming into his yard – this has been handled. Citizen Complaint – Lisa Robinson brought complaint to board regarding Charlie and Sarah's dog killed one of her ducks. This is not a selectboard matter and should be handled between both parties.
10. Reviewed Bills and Signed of Selectboard and Highway Orders
11. Motion to adjourn made by Eleanor LaCross; seconded by Don Trachte; approved 4-0. Meeting adjourned at 7:51pm.

Next Meeting: August 6, 6:30PM

Respectfully Submitted,

Celeste Keel